

CHICAGO METROPOLITAN AGENCY FOR PLANNING  
METROPOLITAN PLANNING ORGANIZATION  
POLICY COMMITTEE

**RESOLUTION**  
**Number 13-03**

**A RESOLUTION ENDORSING THE NORTHEASTERN ILLINOIS/SOUTHEASTERN  
WISCONSIN SUBAREA ALLOCATION OF THE FY 2013 FEDERAL TRANSIT  
ADMINISTRATION SECTION 5307 AND SECTION 5340 COMBINED APPORTIONMENT**

WHEREAS, the Policy Committee is the Metropolitan Planning Organization (MPO) for northeastern Illinois, designated by the Governor, as being responsible together with the State of Illinois, and public transportation operators, for carrying out the provisions of Section 134 Title 23 U.S. Code and Sections 5303-06 Title 49 U.S. Code; and

WHEREAS, 23 U.S. Code 134(h) and 49 U.S. Code 5304 require the Metropolitan Planning Organization to develop a Transportation Improvement Program; and

WHEREAS, the *Federal Register* provides a combined northeastern Illinois/southeastern Wisconsin FFY 2013 apportionment for Section 5307 and Section 5340 combined; and

WHEREAS, the determination of subarea apportionments is to be accomplished by local agreement; and

WHEREAS, the split of the apportionment is essential to the development of the Transportation Improvement Program; and

WHEREAS, an agreement has been reached between northeastern Illinois and southeastern Wisconsin proposing to sub-allocate the total FFY 2013 apportionment of Section 5307 and Section 5340 combined funds available to the Chicago, Illinois/Indiana UZA through a letter of understanding as follows: (i) 3.41% to southeastern Wisconsin, and (ii) 96.59% to northeastern Illinois, contingent upon the approval of the Regional Transportation Authority Board of Directors;

NOW, THEREFORE, BE IT RESOLVED THAT: the Policy Committee hereby endorses the proposed allocation of funds between southeastern Wisconsin and northeastern Illinois as set forth above.

BE IT FURTHER RESOLVED THAT: the Secretary of the Policy Committee is hereby authorized and directed to transmit a certified copy of this resolution to the Regional Administrator of the Federal Transit Administration.

The above and foregoing resolution is hereby adopted the 14th day of March, 2013.

Ann L. Schneider

Ann L. Schneider  
Chairman, MPO Policy Committee

Donald P. Kopec

Donald P. Kopec  
Secretary, MPO Policy Committee

Subscribed and sworn to before me, this 14 day of March, 2013

Dorienne A. Preer

